

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

May 15, 2014

The Committee of the whole of the Board of County Road Commissioners met on Thursday, May 15, 2014 and called to order at 8:30 A.M. by Chairman Bird.

Present: Commissioners Bird, Palarz, Elhart, Grifhorst, Miedema, Manager Laughlin, and Utility Director Staskiewicz

Absent: Secretary Mikita

The Board reviewed and audited the vouchers for May 15, 2014.

At 9:00 a.m. the regular meeting was called to order. All present as before.

Commissioner Palarz moved to approve the Agenda as presented, seconded by Commissioner Miedema and carried.

Commissioner Palarz moved to approve minutes of May 1, 2014, seconded by Commissioner Miedema and carried.

Commissioner Elhart moved to approve payment of payroll in the amount of \$251,642.64, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Palarz, Bird, Elhart, Grifhorst, and Miedema

Nays: None

Commissioner Grifhorst moved to approve the construction plans as presented for the 24th Avenue non-motorized pathway, seconded by Commissioner Elhart and carried.

Commissioner Grifhorst moved to approve Contract No. 14-5282 between Michigan Department of Transportation and Board of County Road Commissioners of the County of Ottawa for non-motorized pathway work within the Upper Macatawa Natural Area in Zeeland Township and authorized the signatures of the Chairman, Thomas E. Bird and Secretary Michael C. Mikita, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Palarz, Grifhorst, and Miedema

Nays: None

Commissioner Palarz moved to approve the low quotation of Michigan Pavement Markings, LLC in the amount of \$30,738.30 for the 2014 miscellaneous pavement marking program, seconded by Commissioner Miedema and carried.

Commissioner Grifhorst moved to approve the following local road estimates and authorized the Chairman's signature:

- Allendale Township – Maple Brook Drive and Maple View Avenue
- Port Sheldon and Olive Townships – Stanton Street
- Grand Haven Township – Sleeper Street
- Grand Haven Township – New gravel surfacing on various roads

Seconded by Commissioner Miedema and carried.

Commissioner Palarz moved to approve the following:

At the regularly scheduled meeting of the Board of County Road Commissioners of the County of Ottawa, Michigan held on the 15th day of May, 2014, the matter of the removal of an 18 inch diameter wood power pole stub mail box support which has been installed within the public right-of-way on the south side of Fillmore Street approximately 1,630 feet west of 96th Avenue in Section 1, T 6 N, R 15 W, Olive Township, Ottawa County was considered.

After due consideration of the obstruction that is created by the wood power pole stub mail box support and its location being approximately 6 feet from the pavement edge (18 feet from the centerline of Fillmore Street), the right-of-way of Fillmore Street being 66 feet, said wood power pole stub mail box support is creating an encroachment and obstruction within the meaning of ACT 368 of Public Acts for the State of Michigan for the year 1925 as amended.

It is ordered that said wood power pole stub mail box support be removed by you within thirty(30) days from receipt of a copy of this order from the afore mentioned roadway or in the event of failure on your part to remove said wood power pole stub mail box support, that the Board of Commissioners of Ottawa County will remove said obstruction from the afore mentioned roadway and assess the expense and penalties against you in accordance with the statutes.

Seconded by Commissioner Miedema and carried as shown:

Roll call as follows:

Yeas: Commissioners Bird, Elhart, Palarz, Grifhorst, and Miedema

Nays: None

Commissioner Miedema moved to approve the MDOT BL I-196 EB @ Homestead Drive and MDOT M-121 (Chicago Drive) @ 18th Avenue traffic signal maintenance agreements and authorized the Managing Director, Brett A. Laughlin to sign the agreement, seconded by Commissioner Palarz and carried as shown by the following roll call vote:

Yeas: Commissioners Miedema, Palarz, Bird, Elhart, and Grifhorst

Nays: None

At 10:00 A.M., as per advertisement for a public hearing regarding the proposed project on Park Court from 152nd Avenue east in Grand Haven Township. Commissioner Bird declared the hearing open. No written statements were received regarding the project and no one was in attendance. Manager Laughlin reviewed the project details. At 10:10 a.m., Commissioner Bird declared the hearing closed. Commissioner Palarz moved to approve the project, seconded by Commissioner Elhart and carried.

At 10:30 A.M., as per advertisement for a public hearing regarding the proposed project on Quincy Street west in Zeeland Township. Commissioner Bird declared the hearing open. No written statements were received prior to the meeting. Glenn Nykamp, Township Supervisor, was in attendance. Five citizens were in attendance with concerns of drainage and increased traffic. At 11:05 a.m., Commissioner Bird declared the hearing closed. Commissioner Elhart moved to table action on project approval until further information is provided addressing concerns raised, seconded by Commissioner Miedema and carried.

Manager Laughlin reported on the following:

- June newsletter draft.
- Lincoln Street MDOT bid results.
- Proposed millage discussion.

Public Comment: None

Meeting adjourned at 11:40 A.M.